

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, Vice-Chairperson 3rd District
Lynn Compton, Chairperson, 4th District
Debbie Arnold, 5th District

February 19, 2016

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE FEBRUARY 23, 2016 BOARD AGENDA

AMENDED ITEMS

1. Item #4 - Submittal of a resolution to allow the proration of escaped assessments pursuant to Revenue and Taxation Code Section 531.2(c). All Districts. Staff is requesting that this item be withdrawn for further study. Item will be reintroduced at a later date.
2. Addendum to Item 7 - Request to consider the Paso Robles Basin Water District formation election ballot for County-owned real property located within the proposed Paso Robles Water District boundary. District 1 and 5. Staff is replacing the attachment to add page numbers which were inadvertently omitted.
3. Addendum to Item 8 - Request to approve a Second Amendment to lease with Potratz Properties, LLC for an additional 818 square feet of improved office space for Social Services at 3563 Empleo Street, San Luis Obispo. District 3. Staff is replacing the attachment to add page number which was inadvertently omitted.
4. Addendum to Item #20 - Request to amend the Fiscal Year 2015-16 Fixed Asset List for Fund Center 430 – Los Osos Wastewater System Fund to add one forklift, one welder, one copier, one all-terrain vehicle, one portable pump and one portable generator at a total estimated cost of \$147,000. Staff is amending the item to correct the total estimated cost within the existing project budget from \$147,000 to be \$154,000 due to a typographical error. District 2.

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT